

The Annual meeting of the Milwaukee Radio Amateurs' Club, Inc., was called to order at 2235, May 20, 1954 in the Auditorium of The Milwaukee School of Engineering, by Pres Eggert.

The minutes of the May 13 meeting were approved as read.

August 8 at ~~Kk~~ Kletzsch Park will be the Annual Picnic.

George Dodge, Field day Chairman, talked about available facilities; Camp Journal, or Camp Davidson being the two most probable locations. Members can bring their families to these locations.

Call letter plates on autos not carrying mobile equipment was discussed. Charlie Kaetel elaborated upon this.

Mary Meyer talked about the YL's convention to be held May 21-22.

Jackie Toppe was introduced.

Charlie Katel gave a resume of the year's mobile activity.

Frank Seboth gave a report on the TVI Committee's activity during the year.

Doug Pavsek reported on future contests lined up.

Charlie Dayson handled the election proceedings together with Al Belanger.

Travis Baird requested that his name be removed from the ballot as he is about to undertake building a house.

Jack Doyle moved and John Scarvace seconded that the secy be instructed to cast a unamonymous ballot for: Elden Belanger, President; Frank Seboth 1st Vice-President; Eugene Wille, 2nd Viod-president; edward bucholtz, Secy; Roman Hudzinski Treas.

Eugene Wille talked about the various exhibits at the Radio Parts show; ~~xxxxxxx~~ while the ballots were tallied.

The Vote for the Board of Directors was Russ Burss, 17; Ken Eggert 34; Emil Felber 33; will Herzog 29; and Pat Shanahan, 16.

Two voted for Travis Baird, and one vote was void, totaling 132 votes, or 44 members voting, approximately 16 percent of the membership.

The other carry-over members of the board are Jim Douglas, Charlie Dawson, and Chas Kaetel.? Also Chairman Zolin.

Will Herzog moved and Joe Miller seconded that the meeting be adjourned meeting adjourned at 2220.

Respectfully Submitted,  
*Will Herzog W9LSK.*  
Will Herzog, W9LSK Secy.